

# Select Committee on Pension Policy

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## Executive Committee

**September 7, 2004**

9:30 - 10:00 AM

1:00 - 2:30 PM

Senate Conference Room A-B-C, Olympia

## AGENDA

- (A) Today's Full Committee Meeting**
  - PFC Subgroup Report
  - Deferred Rate Increases, Matt Smith, State Actuary
  - OSA Budget, Matt Smith
- (B) Action on Today's Issues**
  - Age 65 Retirement
  - Retiree Health Insurance
  - Pension Funding Council Recommendation
- (C) Interruptive Military Service Credit**
  - Laura Harper, Senior Research Analyst Legal
- (D) SCPP Executive Committee Membership**
  - Laura Harper
- (E) Post-retirement Employment Subgroup Report**
  - Representative Bill Fromhold
- (F) 2005 Subgroup: Extended School Year**
- (G) October Committee Meeting Agendas**

### Representative Gary Alexander

**Elaine M. Banks**  
TRS Retirees

**Marty Brown, Director\***  
Office of Financial Management

**Senator Don Carlson**

**John Charles, Director**  
Department of Retirement Systems

**Representative Steve Conway\***  
Vice Chair

**Richard Ford**  
PERS Retirees

**Senator Karen Fraser\***  
Chair

### Representative Bill Fromhold

**Leland A. Goeke\***  
TRS and SERS Employers

**Bob Keller**  
PERS Actives

**Corky Mattingly**  
PERS Employers

**Doug Miller**  
PERS Employers

**Glenn Olson**  
PERS Employers

### Representative Larry Crouse

**Diane Rae**  
TRS Actives

### Senator Debbie Regala

**J. Pat Thompson**  
PERS Actives

**David Westberg\***  
SERS Actives

### \*Executive Committee

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